

**MINUTES OF MEETING OF THE ARIZONA  
GEOGRAPHIC INFORMATION COUNCIL/AZGEO  
ADVISORY COMMITTEE**

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened July 19, 2022 at 11:00 AM on Webex. Present at the meeting were the following members or designees of the AGIC AZGeo Advisory Committee:

**Table 1: Committee Voting Members**

| <b>Member</b>          | <b>Representative</b> | <b>Agency/Company</b>    | <b>In Attendance</b> |
|------------------------|-----------------------|--------------------------|----------------------|
| Eric Shreve, Co-chair  | AGIC Chair            | ADOA                     | Yes, phone           |
| Ryan Johnson, Co-chair | ASLD                  | AZ State Land Department | Yes, phone           |
| Kevin Blake            | AGIC Vice-Chair       | Yavapai County           | Yes, phone           |
| Howard Ward            | Data Committee        | TerraSystems SW          | Yes, phone           |
| Patrick Whiteford      | Outreach Committee    | ADOT                     | Yes, phone           |

**Table 2: Required (non-voting) Participants**

| <b>Member</b> | <b>Representative</b> | <b>Agency/Company</b>    | <b>In Attendance</b> |
|---------------|-----------------------|--------------------------|----------------------|
| Kasey Green   | AZGeo Curator         | AZ State Land Department | Yes, phone           |
| Ayan Mitra    | AZGeo Developer       | ASU                      | Yes, phone           |

**Table 3: Public At-Large**

| <b>Name</b>     | <b>Agency/Company</b>     | <b>In Attendance</b> |
|-----------------|---------------------------|----------------------|
| Brandon Barnett | AZ State Land Department  | Yes, phone           |
| Sage Donaldson  | ADOT                      | Yes, phone           |
| Lynda Bell      | NOAA                      | Yes, phone           |
| Sara Thompson   | ADOT                      | Yes, phone           |
| Bo Guo          | Gistic                    | Yes, phone           |
| Jenna Leveille  | AZ State Land Department  | Yes, phone           |
| Mariah Modson   | AZ State Land Department  | Yes, phone           |
| Karol Francis   | Gistic                    | Yes, phone           |
| Jim Long        | Long Consulting           | Yes, phone           |
| Mark Flahan     | Timmons                   | Yes, phone           |
| Seth Lewis      | City of Tempe             | Yes, phone           |
| Lucas Murray    | ADOT                      | Yes, phone           |
| Denise Oshall   | Mission Critical Partners | Yes, phone           |
| James Meyer     | ADOT                      | Yes, phone           |
| Shaun Ylarupa   | Maricopa County           | Yes, phone           |
| Houssam Eljerdi | Pima County               | Yes, phone           |
| Greg Rothwell   | Works Consulting          | Yes, phone           |
| Mike Walck      | ESRI                      | Yes, phone           |

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- I. **Call to order:** Meeting was called to order at 11:01 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of May Meeting Minutes:** May meeting minutes were distributed prior to the meeting via email. Eric asked for a motion to approve the minutes as written. Patrick motioned and Howard seconded the motion. Motion passed unanimously without discussion.
- III. **Items for Discussion:**
  - Announcements
    - [Registration](#) is open for the AGIC Education & Training Symposium (Aug 30 - Sept 2)
      - [Maps and Apps Contest](#) closes Aug 19, 2022
      - [Award Nominations](#) close July 29, 2022
  - AGIC Education & Training Symposium tracks

To mimic the 2018 symposium's forum, there will be a facilitated, user-focused session at the 2022 symposium to discuss new features along with what users would like to see improved for community support. Patrick suggested part of the track being an update on what improvements have been made to AZGeo from the time of the 2018 discussion, then opening it up to hear what more can still be done to improve users' experience.
  - Data Management
    - AZGeo Technical Group Activities

A pilot project is ongoing with partners for hosting large datasets. Working with ASU, data has been uploaded since the last time this group met, and testing is being done for functionality. Along the lines of the large datasets, another item being worked on is a portal interface through AZGeo's enterprise platform for data management. This portal will be accessed by stakeholders with a large amount of data to house. There are not enough license for this application to be available to all AZGeo users.
  - AZGeo Feedback/User Submission

Since the last meeting, there was a certificate error one day so that got some users sending in feedback.
- IV. **Comments and Items for Future Agendas:** Patrick's update on data tagging.
- V. **Adjourn:** Meeting adjourned at 11:33am.

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